

Minutes of Regular Meeting

The Board of Trustees Sheldon ISD

A Regular meeting of the Board of Trustees of Sheldon ISD was held October 21, 2008, beginning at 7:00 PM in the 11411 C. E. King Parkway, Houston, TX 77044.

Meeting began @7:04 p.m.

1. Open Meeting - Called to Order
2. Moment of Silence
3. Roll Call
Present: Trustees Lipscomb, Palmer, Rivas, Wise, Coleman, McCrary, Kolacny (arrived @7:10 p.m.)
4. Presentation of Colors
5. Celebrations
 - A. Special Education Performance Monitoring
 - B. Bilingual/ESL Performance Monitoring
 - C. POD at Crenshaw Stadium
 - D. Reach Out to Dropouts Walk
 - E. Substitute Training
 - F. Recognition of Maintenance and Custodial Staff (Summer & Hurricane Ike)
 - G. Sheldon Elementary Starbase Program
 - H. Homecoming
6. Comments From The Public-None
7. Reports
 - A. School FIRST Rating-Public Hearing
 - B. KHS
 1. Football-Mike Malkowski
 2. Cross Country-Christian Thompson
 3. Tennis-Phillip Dodd
 - C. KMS
 1. Football-Mitch Gray
 2. Cross Country-Christian Thompson
 3. Volleyball-Melissa Isaac
 4. CAP-Gerry Levesque

- D. TELPAS Update
- E. Staffing
- F. Staff Development
- G. Counseling Services

Break @9:05 p.m.-Reconvened @9:27 p.m.

- H. Transportation Update
- I. Construction Report

8. New Business

A. Budget Amendment 08-09

It is recommended that the amendments to the 08-09 budget be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee McCrary seconded by Trustee Wise to approve item "A".

Motion passed unanimously.

B. Resolution-Hurricane Ike

It is recommended that the Board of Trustees approve the Resolution for Hurricane Ike with a copy to be attached and become a part of the minutes.

Motion by Trustee Kolacny seconded by Trustee Wise to approve item "B".

Motion passed unanimously.

C. 2008 Tax Payment Installment Plan

It is recommended that the Board of Trustees adopt the installment payment plan for the 2008 taxes for residents affected by Hurricane Ike with a copy to be attached to and become a part of the minutes.

Motion by Trustee Rivas seconded by Trustee McCrary to approve item "C".

Motion passed unanimously.

- D. Agreement with Region IV for TransAudit Service
It is recommended that the Board of Trustees approve the District to enter into an interlocal agreement with Region IV Education Service Center for TransAudit services for a cost not to exceed (20) percent of the total reclaimed funding realized through this service, with a copy to be attached to and become a part of the minutes.

Motion by Trustee Coleman seconded by Trustee Rivas to approve item "D".

Motion passed unanimously.

9. New Business-Bond Expenditures

- A. Brae Burn Construction Company Pay Application No. 21- Carroll Elementary Project
It is recommended that the Board of Trustees approve the Application for Payment No. 21 for Brae Burn Construction Company in the amount of \$13,900.41, with a copy to be attached to and become a part of the minutes.
- B. Brae Burn Construction Company Pay Application No. 22- Carroll Elementary Project (Partial Retainage)
It is recommended that the Board of Trustees approve the Application for Payment No. 22 for Brae Burn Construction Company in the amount of \$325,644.00, with a copy to be attached to and become a part of the minutes.
- C. Comex Corporation Pay Application No. 5
It is recommended that the Board of Trustees approve Application for Payment No. 5 for Comex Corporation in the amount of \$1,165,243.16, with a copy to be attached to and become a part of the minutes.
- D. Dyad Construction Pay Application No. 9-Sheldon Middle School #2
It is recommended that the Board of Trustees approve the Application for Payment No. 9 for Dyad Construction in the amount of \$2,134,013.00, with a copy to be attached to and become a part of the minutes.
- E. Landscapes Unlimited, LLC Pay Application #2
It is recommended that the Board of Trustees approve the Application for Payment No. 2 with Landscapes Unlimited, LLC for renovation and repairs to the diamond sports fields and the creation of two practice fields in the amount of \$159,503.23, with a copy to be attached to and become a part of the minutes.

- F. Workman Commercial Construction Services Pay Application
13-C. E. King Middle School Additions and Renovations
It is recommended that Application for Payment No. 13 for Workman Commercial in the amount of \$11,834.96 be approved with a copy to be attached to and become a part of the minutes.

Motion by Trustee McCrary seconded by Trustee Rivas to approve bond expenditure items "A-F".

Motion passed unanimously.

10. Board Information

- A. Tax Collection Report
- B. Expenditure & Revenue Report
- C. Investment Report
- D. Resignations/Retirees
- E. Enrollment
- F. Letter from Dura Pier

11. Closed Session-None needed

- A. Personnel/Hiring

12. Personnel

- A. Personnel Recommendation
It is recommended that the teachers listed on the attached memo be employed for the 2008-2009 school year on a One-Year Probationary Contract with a copy to be attached to and become a part of the minutes.

Motion by Trustee Wise seconded by Trustee Coleman to approve personnel item "A".

Motion passed unanimously.

13. Action on closed session items-n/a

14. Other Necessary Business

- A. Dates for Team Building-Hold for November board meeting
- B. November and December Board Meeting Dates-November meeting will remain on November 18th. December meeting will be changed to December 9th.

- C. Board Reorganization in November-Will have 2 new board members and will elect new officers

- 15. Approval of Minutes-approved as submitted
 - A. Minutes-September 16, 2008

- 16. Board Suggestion/Recommendation for Future Organizational Information Updates
Gulf Coast Area School Board meeting on November 5th @6:30

- 17. Suggestions for Future Agenda Items

- 18. Adjournment @ 10:26 p.m.